

Board of Education Regular Meeting
Monday, November 12, 2012 7:00 PM
'47 Building Conference Room, 703 K Street,
Fairbury, NE 68352
703 K Street
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
 - 3.1. Approval of Agenda
 - 3.2. Approval of Minutes of October 8, 2012 Regular Meeting
 - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
 - 3.4. Approval of Amending Board Policy 607.02 - School Ceremonies and Observances on Second Reading
 - 3.5. Approval of Adopting Board Policy 804.03 - E-mail Retention on Second Reading
4. Recognition Of Visitors And Guests
 - 4.1. Outstanding Recognition - Jensen Cromer, Bailey Likens, and Michaela Barber
 - 4.2. Acknowledge Visitors and Guests
5. Information Items
 - 5.1. Student Board Member Report
 - 5.2. Administrator Reports
 - 5.3. Board Committee Reports
6. Action Items
 - 6.1. Consider/approve Hiring Hannah Simpson as 1st Grade Teacher for the 2012-2013 School Year
7. Board Reports/Bulletins
8. Set Board Meeting Time And Date
 - 8.1. December 10, 2012 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room
9. executive session
10. Adjourn